Adiantum Baronial Council Minutes August 26th, 2024

Start time: 7:02 pm **End time:** 8:35 pm Meeting held in person at the Lani Moku Grill, 5547 Main St Springfield, OR 9747 and via Zoom

In person and online attendance: Enid of Hauksgardr, Evandrus Valarius Barbarous, Eoghan Ua Cleirigh, Muirenn inghean Ui Cleirigh, Ailantha of Williams Keep, Isis Sat NeNes Bastet, Brynjarr, Murchadh Monaidh Chraoibhe, Alina Moncrieffe, Katherine of the Lakes, Teresa of Adiantum, John Wayland, Araina Gu'al, Gundahar Holtzson, Asgerdr Audsdottir, Elizabeth Chandler, Antoine a la Lange d'Or, Xenophon Phillippikos, Yseult of Brocdiande, William Cristofore of Devonshire, Sverre Tjorkillson, Luciano Foscari, Alan Roberts, Scott Hutchings, Amabel, Donald Doublerose, Mearwynn

Words from Their Excellencies: We went to Murder in the Desert. William Christopher, came back as Captain of Eagles. Elizabeth Chandler was awarded a service grail. We love small events. Got to talk to someone who moved up from Ansteorra to the 3M area.

It was fantastic. One of those events where you get to touch bases with everyone. Go to every fire pit. Elizabeth and I spoke with a young lady who had seen us but hadn't known what was involved before, got to tell them about the crafting. She was excited. Acorn War is coming up, their Majesties are going to be attending, let's make a good showing.

To all of our officer's, thank you. We see what you do, and you make it easy to cheer you on.

Words from the Seneschal: At the end of the meeting, we'd like to know what everyone thinks of this venue, if we'd like to shift to it more permanently. Loved the things I've heard of people doing. Next meeting will be my last one. I will be stepping down and we will be dealing with it then.

Old business:

<u>- 11th Night/Winter Investiture (Enid of Hauksgardr):</u> Evening,

I was somewhat uninvolved this month due to family emergencies, so I must thank Antoine for keeping things on track for us. Our team is working with Castrorum and the exchequer to finalize wording for pre-reg for the postings for social media and the events website. Pre-reg will go live the Monday after Coronet, September 23rd. The link and the number for pre-reg will be posted as soon as that goes live early Monday morning.

IS, HL Enid of Hauksgardr, 11th Night Event Steward Team -Amergin's Revival (Arianna):

All staff for the event are filled at this time. We are discussing what is happening. Both class slots are filled. Pam is working to get A&S displays. Gate is being handled. Working on getting potluck sign-ups and Pumpkin is working on volunteer sign-ups.

New Business:

<u>- Officer Applications</u> - Open/Vacant offices:, Family Activity Coordinator, Youth Armored Combat Marshal

Egils Bid: Viscomt Antoine 'a la Langue d'Or

Took last year's information and added 10%. There are 2 different costs associated with the park as we won't know until after the first of the year if they will charge \$3 or \$4 per person, per night.

Budgeted \$500 for A&S village, might not need it, but wanted to make sure it was there if there was a more extravagant display that wanted to happen.

Upped the prize budget. This is to encourage the number of high end fighters coming down. The best way to do that is to offer more of the old school prizes, not just prizes for the winner of the tourney but for other things as well.

Some questions regarding comps: Social media added due to the amount of use the society has begun to use for streaming etc.

Some discussion of adding additional comps for folks like Pikes and his wife due to the amount of work they and their group tend to put it before the event.

Paypal, costs a lot for convenience– suggestion to include a fee for at gate CC use but not if you pre-reg.

Trash and water and biffies are going up by 5% each year consistently.

Worst cast break even is 732, 35 comped. Budgeting for 850 attendance, without crown presence. Total amount: \$24,373

Cor Du Val has approached us to do more staffing for Egils for a %. Anton would be hammering it out behind the scenes before bringing it to council.

Planning to have a dedicated social media person again. Website again?

Estimated profit for the highest expense version of the bid: \$4977

Budget approved as a preliminary with the proviso that there is a staff to fulfill it at the September meeting.

Egil's Skallagrimsson Memorial Tournament XLVIV (2025)

Projected atte		<u>e:</u> Total Comps Children (und Youths (10 t Adults (18 ar Adult – Day t Pets (dogs) ²	: der 10) o 17) nd above)	5 1	850 35 40 ¹ 90 555 30 40	0 0 \$20 \$40 (r \$20 \$3	(max two fees per family) nember fee)
EXPENSES OSPRD camp @\$4/day/ @\$ Kastrava Par SCA Insurand Aditional A&\$ Water Toilets Garbage UHaul ³ General Supp Prizes Site Tokens Pay Pal fee Worker Snac	\$3 per o king Fe ce 5 village	lay e supplies	Credit) \$ 10200/\$ 500 100 500 3,421 5,767 935) s trailer?		
		<u>d in General</u>		* •••			
TOTAL EXPENSES \$24,373/ \$21,823 INCOME:							
	Site Fe Daytrip	e: Adult \$40), Youth \$2), Youth Fr		All Gate inc Paypa		
Site fees	Youths		1,80 \$		гаура		
	Adults		\$22,				
	Day Tr	ip	\$2,6				
	Dogs		•	20			
\$2 Pay pal fee x500		J		000			
Recycling Income <u>Merchant Fees.</u>				250 <u>900</u>			
TOTAL INCOME			\$28,870				\$
PROJECTED PROFIT \$4				\$7027	7 + (work pa	arty cre	dit probably Capped at \$375)

Actual attendance:

- ¹ 35 children and 83 youth in 2023.
- ² \$2 dog fee is useful to stress the need to check vaccination status. 40 dog fees collected in 2023.
- ³ 15 ft truck, 7 day rental . actually not needed because Pyks loaned his trailer
- ⁴ Actual worker snacks cost was ~\$150

<u>- Other?</u> <u>Midwinters will be the next one after Egil's</u>

Pam is trying to get a hold of Valley River Inn for 12th Night 2026.

Update on the Community Center:

Started using the center in november, got 6 free uses then Xenophone began to pay for it out of pocket, then Antoine and Elizabeth took it over.

Our fighters use it for indoor gathering, bathrooms. Our rapier folks use it. Our craft community uses it too. Murien has been doing painting. Lots of kids, we see new comers.

Had a potluck a couple weeks ago, 40 people, 2 more than fast and loose.

Antoine and Elizabeth spent about \$300 and there have been enough donations to cover 6 additional practices.

Current Price is \$35 a week.

This practice is great, because it provides somewhere to change. This is huge to be an inclusive space for all genders and identities.

As a non-fighter, it is a great site and \$1400 is peanuts to allow us somewhere we can meet as a community each week and be involved with each other's things.

There is obviously support for this proposal. But the request was made to get more numbers from the community center and to table it to be voted on next month.

Sverre- Summits Informal Tournament- will be called the Summits Actinemys Winter Tournaments

All the baronies of the summits have at one point had a monthly tournament. Once a month starting in October through February, we're going to be having a tournament at the Creswell site. This should allow folks to try new things and to have new fighters come get tournament experience. This will be a Principality Level thing. This will be on Saturdays, not conflicting with Summits events.

Officer Reports:

- Arts & Sciences - Yseult of Broceliande, Warrant Expires: 10/23/2025

Your A&S officer is suffering from a bad case of burn out, so there haven't been specific A&S meetings this month. I realized that I'm in total re-active rather than pro-active mode right now. I am happy to meet at your request, either individually or in small groups – that sounds like fun, -but planning meetings is just not happening right now. However, with the scribal community so active and people meeting at weekly fight practice, I know that the Barony has good options for hanging out together.

What I plan to do for the next few months is post frequently on our Facebook chat group about 1) A&S resources available either locally or online and 2) highlight projects that are easily done individually. I do have an extensive research library, so I am happy to consult with folks who are looking for info about a wide variety of things, and I can help you with internet research as well.

In service to Adiantum, Yseult of Broceliande, OP, OL, Lion of An Tir

- Chamberlain - John Weyland - Warrant Expires: 7/22/2026

Everything at the Storage unit is fine as far as I know. Hrodnavar did drop off 2 car ports so I'll need to get over there. 12 eric poles

(turned in written report)

- Chatelaine - Aila'ntha of Williams Keep, Warrant Expires: 10/23/2025

During the past month we have had 2 demos. One at the Lane County Fair covering 4 days and one for an hour and a half for a Senior Boy Scout Troop, meeting at Ebbert Memorial Methodist Church on 6th and C street in Springfield.

The fair demo has already resulted in newcomers attending both Archery and thrown weapons practice and Fighters Practice. We are encouraged to request we be located in the Arts department for next year's fair, where we will be able to display more than simply fiber arts, as we we're asked to do this year. This year's fair was a success I believe. Special thanks to all who volunteered their time, materials, and energy to the success of this years Fair demo: John Minard Tori Minard Pam Perryman Vega Brown Casimir Roisin Danger Adiantum Marian Alter Steve Alter Monet Holmquist Sara Simmons Katie Kelm Josh Kelm Onora Kelm Finn Kelm BearHug Burner Evad Rowen Prowett Jynx Alan Roberts

Johanna Trewpeny

Ladonna Dansdill Loki Dansdill Amabel Rose Marie Corbin James Corbin Baby Fred Bertie Lenna Katherine Jefferys Teri Jefferys

The Scout demo was requested as the completion of their section on Archery. The scout master, Dian Gamble, has a history of SCA involvement decades ago in another Kingdom, and asked us to present a brief history of Archery and information as to how the sca might be a good segue following completion of the boys Scouting years. This demo was presented by Alan Roberts, John Minard, Jon Reynolds, Katherine Jefferys, and myself. It was well received by both the boys and the adults present. I believe we will see some follow up newcomers from this. The Scout master was very encouraging toward the boys about getting involved in the SCA going forward.

In addition to the demos, I have attended 2 Archery and Thrown Weapons Practice in the last month, to chat with newcomers. I have held 2 meetings with Chatelaine deputies. We have held one gathering of the Chatelaines Thingmakers, at which we prepared bags of bottles filled with medieval spices for sale at the upcoming demo at the Art in the Park demo.

Planned for the near future are a Chatelaine Revel, a demo on Sept 7th, another Chatelaine Thingmakers meeting, and another Chatelaine deputies meeting. I also hope to attend more fighter practices and Thrown Weapons and Archery practices.

I am preparing an order for updated Baronial business cards in anticipation of demos and other contact events, as we currently have under 100 on hand. I will also be creating and printing updated trifold Baronial flyers and information sheets to have on hand at these events.

Yours in humble service, HL Aila'ntha of Williams Keep Chatelaine of the Barony of Adiantum Principality of the Summits Kingdom of An Tir

Courier: Adiantum.Chatelaine@antir.org Baronial scrolls: adiantum.antir.sca.org Book of Faces: https://www.facebook.com/groups/BaronyOfAdiantum/?ref=share Personal Herald: 541-505-4406 <u>- Chronicler - Enid of Hawksgard, Warrant Expires: 10/23/2025</u> Greetings all,

The June and July business meeting minutes were posted to Facebook on July 31st. The Q2 2024 BiCranial Bear was also posted on the 31st. All 3 were also sent to the Web Minister on July 31st to be posted on the website. My quarterly report was sent on the same day to meet the Summits' quarterly deadline.

Earlier this month, a new requirement for all Chroniclers to send copies of newsletters and meeting minutes to archiving emails each time either is published was introduced. I will be starting to do this beginning with the minutes this month. This is a requirement from the Society as a whole.

IS, HL Enid of Hauksgardr Chronicler, Barony of Adiantum

<u>- Exchequer - Asgerdr Audsdottir, Warrant Expires: 8/25/2025 (2nd Ext.)</u>
Bank balance today: \$26,164.70
I need to line up a successor, as my warrant expires in January.

Upcoming events:

Amergins – No issues

11th Night – PayPal and preregistration have been requested. The event has to have detail on the Kingdom Events page to request access/use. That does not exist at this point. I also need dates for pre-reg (open and close). I'll work up the verbiage for Castrorum and share with the event stewards and officers.

Egils 2025: I looked over the bid and submitted my questions and comments to the Financial Committee and Anton. Overall the bid looks good and complete. I created a comparison of the bid to actual numbers for 2024. Some estimated expenses appear to be a bit high, but given an increase of 50 attendees.

Asgerdr Audsdottir Exchequer, Adiantum

<u>- Gold Key – Mearwynn Doublerose, Warrant Expires: 10/23/2025</u> Nothing to report. All items returned and stored at Bonnie's

<u>- Herald - Finngall McKetterick, Warrant Expires: 12/28/2024</u> No report

<u>- Lists - Gundehar Holtzson, Warrant Expires 9/25/2025</u> Nothing to report <u>- Marshal – Archery – Alan Bowyer, Warrant Expires: 2/24/2025 (2nd Ext.)(Marshal: 3/6/2027)</u> Range is open. Scores have been submitted.

No injuries, no reports.

Pleased to announce that we have had new faces on the range after Lane County Fair.

<u>- Marshal – Armored Combat – Xenophon Philippikos, Warrant Expires: 12/28/2024 (Marshal: 10/8/2026)</u>

No injuries to be reported this month. We have 2 new and enthusiastic fighters! They are looking for gear so if you have extra you are willing to part with talk to me!

My warrant expires in 4 months, I would like to ask for permission to decrease the amount of "loaner" gear the barony has. Much of it is too small or unusable. ¼ of my garage is baronial gear. Out of this entire space I use 1 small box. The rest of the loaner gear is supplemented with my personal gear.

Permission to part out the loaner gear was given.

<u>- Marshal – C & T – Bohemond Reynard de Gervais, Warrant Expires: 7/24/2025 (Marshal: 5/28/2026)</u>

No report.

Via Xenophone and Anton- they are averaging 5 fighters a week.

<u>- Marshal – Rapier – Bohemond Reynard de Gervais, Warrant Expires: 6/26/2025 (Marshal: 5/28/2026)</u>

<u>- Marshal - Thrown Weapons - Eoghan O'Cleirigh, Warrant Expires: 11/28/2024 (Marshal: 11/28/2026)</u>

Practices are held Monday evenings, 4:00 – 7:00pm, and most Saturdays 10:00 – 14:00, at the Dexter Range, and are coordinated with Archery practices. Practices are also adjusted so as not to conflict with Events.

Scores are submitted

The Baronial Trailer is located in Dexter. All hitch and door locks are on the trailer and Murchadh has custody of the keys.

I have not been able to attend the last couple months.

In Humble Service, Tiarna Eoghan Ua Cléirigh Adiantum Thrown Weapons Marshal Adiantum Deputy Herald Squire to Viscount Sverre Tjorkillson Arcuarius to Archos John Wayland <u>Scribe - Muirenn O'Cleirigh, Warrant Expires: 10/23/2025</u>
July Gathering of the Scribes: I taught a class on making oak gall inks. We spent the rest of the time making oak gall ink kits for largess. (Attendance: 6 + 5 kids)
-August Gathering of the Scribes: hosted a beginning scribal class at Island Park and had 9 attendees from Adiantum, Briaroak, and Three Mountains. (Attendance 9 + 4 kids)
-Continued to post monthly award spotlight and scribal news to Facebook.
-Continuing work on Baronial and Principality charters
-Continuing scribal table at fighter practice (Attendance between 3-the 10 each week).
-In the works: baronial calendar, two new charter designs.

YIS Muirenn inghean Uí Cléirigh Adiantum Baronial Scribe

- Seneschal - Murchadh Monaidh Chraoibhe, Warrant Expires: 9/26/2024

I've been keeping close to home do to work supporting the wildfires on the Willamette NF and have missed several events I would have really liked to attend. At Long & Short William & Cyeth's grandson Kamryn stepped down as Terra Pomeria's Youth Archery Champion, passing the title to his sister Korra. 11th Night Investiture preparations are progressing well and we hope to have a bid approved for Egils before the night is over. Event Stewards and Baronial Officers continue to do an amazing job and I'm incredibly thankful for all of you.

Next month I will be stepping down as Seneschal. Anyone interested in the position should be talking to me and Their Excellencies now. Thank you all for the incredible service you give to Adiantum.

In Humble Service, Arcos Murchadh Monaidh Chraoibhe Adiantum Seneschal Squire to Sir Hálfdan Haraldsson Armored Combat, Target Archery, and Thrown Weapons Senior Marshal. Siege Junior Marshal

<u>- Social Media Officer – Elizabeth Chandler, Warrant Expires: 10/23/2025</u> Good evening,

My apologies for the late report. This month was very quiet. I created several events for officers. I removed several posts and blocked the posters.

Thank you, Teresa of Adiantum <u>- Webminister - Katherine of the Lakes, Warrant Expires: 7/25/2025 (1st Ext.)</u> Hello,

The website was up to date earlier this month but there was an issue with the site that required resetting the site to an earlier one. I am working on updating the site again but it may take some time. Other than that, everything is working well.

Thanks, Katherine of the Lakes Adiantum Webminister Adiantum.Web@antir.org

<u>Other business:</u> <u>Hrodnavar-</u> Lists is looking for a deputy Head of retinue is also looking for a deputy.

Change approved for the new venue.